

Siouxland Regional Transit System (SRTS)

Board of Directors

Minutes

March 22, 2018

10:15 a.m.

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County
Keith Radig	Woodbury County
Gary Horton	Plymouth County

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO/SRTS
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, March 22, 2018 at 10:15 a.m. SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

Chair Jeff Simonsen called the meeting to order at 10:15 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the March 22, 2018 agenda.

Gary Horton moved to approve the amended agenda presented at the meeting, seconded by Keith Radig. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the January 25, 2018 minutes.

Keith Radig moved to approve the minutes as presented, seconded by Jeff Simonsen. Motion carried all ayes.

- III. **Financials** – Curt Miller updated the board on SRTS financials through January, 2018 with discussion regarding loss of rides due to the change in Medicaid resulting in a loss of revenue. Curt noted the audit was still in process. Curt also noted the new payroll system has been activated since January, 2018. Discussion regarding increase in salaries for drivers and vehicle repairs and maintenance.

- IV. **Iowa Department of Transportation – FY 2019 Consolidated Funding Application** – Curt Miller advised the board that SRTS will pursue operating funds from the Iowa Department of Transportation, Federal Transit Administration (FTA) Section 5311 funding in the amount of \$501,485 and State Transit Assistance (STA) in the amount of \$459,228. These funds are matched with contract and other local revenues to provide transit services for Cherokee, Ida, Monona Plymouth, and Woodbury counties in Iowa. SRTS will pursue capital funds from the Iowa Department of Transportation, Section 5339 funding to replace Thirty four (34) 176” light duty buses with 4 cameras and signage, total amount \$3,213,000, federal funds \$2,731,050

and local funds \$481,950. Curt asked the board to approve the application. Curt noted application deadline is May 1, 2018 with a public hearing on April 18, 2018 at the Sioux City Transit System.

Keith Radig moved to approve the application for financial assistance as noted with authorizing resolution, seconded by Gary Horton. Motion carried all ayes.

- V. **Other Comments** – Building Update: Curt Miller noted CTAA is unlikely to receive USDA funding. Curt is confident on other ideas to receive recommendations for funding and building analysis.
- VI. **Adjournment** – Meeting adjourned at 11:15 a.m.